BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the	Matter	of the	Accusation	Against:
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Case No. 2008-188

JOSEFINA FLORES 13016 Point Reyes Place Cerritos, CA 90701 Registered Nurse License No. 298724 OAH No. L-2008070485

Respondent.

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Board of Registered Nursing, Department of Consumer Affairs, State of California, as its Decision in this matter.

This Decision shall become effective on <u>January 21, 2009</u>
It is so ORDERED <u>December 22, 2008</u>.

FOR THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

1 2 3 4 5 6 7 8	EDMUND G. BROWN JR., Attorney General of the State of California MARC D. GREENBAUM Supervising Deputy Attorney General ANNE HUNTER, State Bar No. 136982 Deputy Attorney General 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2114 Facsimile: (213) 897-2804 Attorneys for Complainant					
9	BEFORE	гн к				
10	BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA					
11	STATE OF CAD	aronna				
12	In the Matter of the Accusation Against:	Case No. 2008-188				
13	JOSEFINA FLORES	OAH No. L-2008070485				
14	13016 Point Reyes Place Cerritos, CA 90701 Registered Nurse License No. 298724	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER				
15	Respondent.					
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17	•					
18	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the					
19	above-entitled proceedings that the following matters are true:					
20	<u>PARTIES</u>					
21	1. Complainant Ruth Ann Terry, M.P.H, R.N. is the Executive Officer of the					
22	Board of Registered Nursing. She brought this action solely in her official capacity and is					
23	represented in this matter by Edmund G. Brown Jr., Attorney General of the State of California,					
24	by Anne Hunter, Deputy Attorney General.					
25	2. Respondent Josefina Flores is representing herself in this proceeding and					
26	has chosen not to exercise her right to be represented by counsel.					
27	3. On or about December 31, 1978, the Board of Registered Nursing,					
28	Department of Consumer Affairs (Board), issued Re	egistered Nurse License No. 298724 to				

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respondent. The Registered Nurse License was in full force and effect at all times relevant to the charges brought in Accusation No. 2008-188 and will expire on April 30, 2010, unless renewed.

JURISDICTION

4. Accusation No. 2008-188 was filed before the Board, and is currently pending against respondent. The accusation and all other statutorily required documents were properly served on respondent on January 3, 2008. Respondent timely filed her Notice of Defense contesting the accusation. A copy of Accusation No. 2008-188 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, and understands the charges and allegations in Accusation No. 2008-188. Respondent has also carefully read, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel at her own expense; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- 8. Respondent admits the truth of each and every charge and allegation in Accusation No. 2008-188.
- 9. Respondent agrees that her Registered Nurse License is subject to discipline and she agrees to be bound by the Board's imposition of discipline as set forth in the Disciplinary Order below.

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CIRCUMSTANCES IN MITIGATION

10. Respondent Josefina Flores has never been the subject of any disciplinary action. She is admitting responsibility at an early stage in the proceedings.

RESERVATION

The admissions made by respondent herein are only for the purposes of this proceeding, or any other proceedings in which the Board of Registered Nursing or other professional licensing agency is involved, and shall not be admissible in any other criminal or civil proceeding.

CONTINGENCY

understands and agrees that counsel for complainant and the staff of the Board may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by respondent. By signing the stipulation, respondent understands and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect; except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.

OTHER MATTERS

- 13. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Registered Nurse License No. 298724 issued to respondent Josefina Flores is revoked. However, the revocation is stayed and respondent is placed on probation for two (2) years on the following terms and conditions.

Severability Clause. Each condition of probation contained herein is a separate and distinct condition. If any condition of this Order, or any application thereof, is declared unenforceable in whole, in part, or to any extent, the remainder of this Order, and all other applications thereof, shall not be affected. Each condition of this Order shall separately be valid and enforceable to the fullest extent permitted by law.

1. Obey All Laws. Respondent shall obey all federal, state and local laws. A full and detailed account of any and all violations of law shall be reported by respondent to the Board in writing within seventy-two (72) hours of occurrence. To permit monitoring of compliance with this condition, respondent shall submit completed fingerprint forms and fingerprint fees within 45 days of the effective date of the decision, unless previously submitted as part of the licensure application process.

Criminal Court Orders: If respondent is under criminal court orders, including probation or parole, and the order is violated, this shall be deemed a violation of these probation conditions, and may result in the filing of an accusation and/or petition to revoke probation.

2. Comply with the Board's Probation Program. Respondent shall fully comply with the conditions of the Probation Program established by the Board and cooperate with representatives of the Board in its monitoring and investigation of the respondent's compliance with the Board's Probation Program. Respondent shall inform the Board in writing within no more than 15 days of any address change and shall at all times maintain an active, current license status with the Board, including during any period of suspension.

Upon successful completion of probation, respondent's license shall be fully restored.

> 3. Report in Person. Respondent, during the period of probation, shall

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appear in person at interviews/meetings as directed by the Board or its designated representatives.

4. Residency, Practice, or Licensure Outside of State. Periods of residency or practice as a registered nurse outside of California shall not apply toward a reduction of this probation time period. Respondent's probation is tolled, if and when she resides outside of California, respondent must provide written notice to the Board within 15 days of any change of residency or practice outside the state, and within 30 days prior to re-establishing residency or returning to practice in this state.

Respondent shall provide a list of all states and territories where she has ever been licensed as a registered nurse, vocational nurse, or practical nurse. Respondent shall further provide information regarding the status of each license and any changes in such license status during the term of probation. Respondent shall inform the Board if she applies for or obtains a new nursing license during the term of probation.

5. Submit Written Reports. Respondent, during the period of probation, shall submit or cause to be submitted such written reports/declarations and verification of actions under penalty of perjury, as required by the Board. These reports/declarations shall contain statements relative to respondent's compliance with all the conditions of the Board's Probation Program. Respondent shall immediately execute all release of information forms as may be required by the Board or its representatives.

Respondent shall provide a copy of this Decision to the nursing regulatory agency in every state and territory in which she has a registered nurse license.

6. Function as a Registered Nurse. Respondent, during the period of probation, shall engage in the practice of registered nursing in California for a minimum of 24 hours per week for 6 consecutive months or as determined by the Board.

For purposes of compliance with the section, "engage in the practice of registered nursing" may include, when approved by the Board, volunteer work as a registered nurse, or work in any non-direct patient care position that requires licensure as a registered nurse.

The Board may require that advanced practice nurses engage in advanced practice

nursing for a minimum of 24 hours per week for 6 consecutive months or as determined by the Board.

If respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board, in its discretion, may grant an extension of respondent's probation period up to one year without further hearing in order to comply with this condition. During the one year extension, all original conditions of probation shall apply.

5. Employment Approval and Reporting Requirements. Respondent shall obtain prior approval from the Board before commencing or continuing any employment, paid or voluntary, as a registered nurse. Respondent shall cause to be submitted to the Board all performance evaluations and other employment related reports as a registered nurse upon request of the Board.

Respondent shall provide a copy of this Decision to her employer and immediate supervisors prior to commencement of any nursing or other health care related employment.

In addition to the above, respondent shall notify the Board in writing within seventy-two (72) hours after she obtains any nursing or other health care related employment. Respondent shall notify the Board in writing within seventy-two (72) hours after she is terminated or separated, regardless of cause, from any nursing, or other health care related employment with a full explanation of the circumstances surrounding the termination or separation.

8. Supervision. Respondent shall obtain prior approval from the Board regarding Respondent's level of supervision and/or collaboration before commencing or continuing any employment as a registered nurse, or education and training that includes patient care.

Respondent shall practice only under the direct supervision of a registered nurse in good standing (no current discipline) with the Board of Registered Nursing, unless alternative

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methods of supervision and/or collaboration (e.g., with an advanced practice nurse or physician) are approved.

Respondent's level of supervision and/or collaboration may include, but is not limited to the following:

- (a) Maximum The individual providing supervision and/or collaboration is present in the patient care area or in any other work setting at all times.
- (b) Moderate The individual providing supervision and/or collaboration is in the patient care unit or in any other work setting at least half the hours respondent works.
- (c) Minimum The individual providing supervision and/or collaboration has person-to-person communication with respondent at least twice during each shift worked.
- (d) Home Health Care If respondent is approved to work in the home health care setting, the individual providing supervision and/or collaboration shall have person-to-person communication with respondent as required by the Board each work day. Respondent shall maintain telephone or other telecommunication contact with the individual providing supervision and/or collaboration as required by the Board during each work day. The individual providing supervision and/or collaboration shall conduct, as required by the Board, periodic, on-site visits to patients' homes visited by respondent with or without respondent present.
- 9. **Employment Limitations.** Respondent shall not work for a nurse's registry, in any private duty position as a registered nurse, a temporary nurse placement agency, a traveling nurse, or for an in-house nursing pool.

Respondent shall not work for a licensed home health agency as a visiting nurse unless the registered nursing supervision and other protections for home visits have been approved by the Board. Respondent shall not work in any other registered nursing occupation where home visits are required.

Respondent shall not work in any health care setting as a supervisor of registered nurses. The Board may additionally restrict respondent from supervising licensed vocational nurses and/or unlicensed assistive personnel on a case-by-case basis.

 Respondent shall not work as a faculty member in an approved school of nursing or as an instructor in a Board approved continuing education program.

Respondent shall work only on a regularly assigned, identified and predetermined worksite(s) and shall not work in a float capacity.

If respondent is working or intends to work in excess of 40 hours per week, the Board may request documentation to determine whether there should be restrictions on the hours of work.

10. Complete a Nursing Course(s). Respondent, at her own expense, shall enroll and successfully complete a course(s) relevant to the practice of registered nursing no later than six months prior to the end of her probationary term.

Respondent shall obtain prior approval from the Board before enrolling in the course(s). Respondent shall submit to the Board the original transcripts or certificates of completion for the above required course(s). The Board shall return the original documents to respondent after photocopying them for its records.

11. Cost Recovery. Respondent shall pay to the Board costs associated with its investigation and enforcement pursuant to Business and Professions Code section 125.3 in the amount of \$1500.00. Respondent shall be permitted to pay these costs in a payment plan approved by the Board, with payments to be completed no later than three months prior to the end of the probation term.

If respondent has not complied with this condition during the probationary term, and respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board, in its discretion, may grant an extension of respondent's probation period up to one year without further hearing in order to comply with this condition. During the one year extension, all original conditions of probation will apply.

12. Violation of Probation. If respondent violates the conditions of her probation, the Board after giving respondent notice and an opportunity to be heard, may set aside the stay order and impose the stayed discipline (revocation/suspension) of respondent's license.

If during the period of probation, an accusation or petition to revoke probation has been filed against respondent's license or the Attorney General's Office has been requested to prepare an accusation or petition to revoke probation against respondent's license, the probationary period shall automatically be extended and shall not expire until the accusation or petition has been acted upon by the Board.

During respondent's term of probation, if she ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the conditions of probation, respondent may surrender her license to the Board. The Board reserves the right to evaluate respondent's request and to exercise its discretion whether to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances, without further hearing. Upon formal acceptance of the tendered license and wall certificate, respondent will no longer be subject to the conditions of probation.

Surrender of respondent's license shall be considered a disciplinary action and shall become a part of respondent's license history with the Board. A registered nurse whose license has been surrendered may petition the Board for reinstatement no sooner than the following minimum periods from the effective date of the disciplinary decision:

- (1) Two years for reinstatement of a license that was surrendered for any reason other than a mental or physical illness; or
 - (2) One year for a license surrendered for a mental or physical illness.

<u>ACCEPTANCE</u>

I have carefully read the Stipulated Settlement and Disciplinary Order. I understand the stipulation and the effect it will have on my Registered Nurse License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Registered Nursing.

DATED: 88/24/01.

Defing Hos JOSEFINA FLORES

Respondent

ENDORSEMENT The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Board of Registered Nursing. 27/2008 EDMUND G. BROWN JR., Attorney General of the State of California MARC D. GREENBAUM Supervising Deputy Attorney General Deputy Attorney General Attorneys for Complainant DOJ Matter ID: LA2006601329 60325005.wpd

Exhibit A
Accusation No. 2008-188

- 11	1					
1	EDMUND G. BROWN JR., Attorney General of the State of California					
2	MARC D. GREENBAUM Supervising Deputy Attorney General					
3	ANNE HUNTER, State Bar No. 136982 Deputy Attorney General					
4	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013					
5	Telephone: (213) 897-2114 Facsimile: (213) 897-2804					
6	Attorneys for Complainant					
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8	BEFORE THE					
9	BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS					
10	STATE OF CAL	IFORNIA				
11	In the Matter of the Accusation Against:	Case No. 2008 – 128				
12	JOSEFINA FLORES					
13	13016 Point Reyes Place Cerritos, CA 90701	ACCUSATION				
14	Registered Nurse License No. 298724					
15	Nurse Anesthetist License No. 282					
16	Respondent.					
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19	Complainant alleges:					
20	<u>PARTIES</u>					
21	1. Complainant Ruth Ann Terry, M.P.H., R.N. brings this accusation solely					
22	in her official capacity as the Executive Officer of the Board of Registered Nursing, Departmen					
23	of Consumer Affairs (Board).					
24	2. On or about December 31, 19	978, the Board of Registered Nursing issued				
25	Registered Nurse License Number 298724 to respon	ndent Josefina Flores. The Registered Nurse				
26	License was in full force and effect at all times relev	vant to the charges brought herein and will				
27	expire on April 30, 2008, unless renewed.					
28	3. On or about March 15, 1984,	the Board issued Nurse Anesthetist License				

No. 282 to Respondent. The Nurse Anesthetist License was in full force and effect at all times relevant to the charges brought herein and will expire on April 30, 2008, unless renewed.

JURISDICTION

4. This accusation is brought before the Board of Registered Nursing (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

STATUTORY PROVISIONS

- 5. Section 2750 of the Business and Professions Code (Code) provides, in pertinent part, that the Board may discipline any licensee, including a licensee holding a temporary or an inactive license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.
- 6. Code section 2764 provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under Code section 2811, subdivision (b), the Board may renew an expired license at any time within eight years after the expiration.
 - 7. Code section 2761 provides, in pertinent part:

"The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

- "(a) Unprofessional conduct, which includes, but is not limited to, the following:
- "(1) Incompetence, or gross negligence in carrying out usual certified or licensed nursing functions.

"

- "(d) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violating of, or conspiring to violate any provision or term of this chapter [the Nursing Practice Act] or regulations adopted pursuant to it."
 - 8. California Code of Regulations, title 16, section 1442, states:

"As used in Section 2761 of the code, 'gross negligence' includes an extreme

departure from the standard of care which, under similar circumstances, would have ordinarily been exercised by a competent registered nurse. Such an extreme departure means the repeated failure to provide nursing care as required or failure to provide care or to exercise ordinary precaution in a single situation which the nurse knew, or should have known, could have jeopardized the client's health or life."

9. California Code of Regulations, title 16, section 1444, states:

"A conviction or act shall be considered to be substantially related to the qualifications, functions or duties of a registered nurse if to a substantial degree it evidences the present or potential unfitness of a registered nurse to practice in a manner consistent with the public health, safety, or welfare. Such convictions or acts shall include but not be limited to the following:

- "(a) Assaultive or abusive conduct including, but not limited to, those violations listed in subdivision (d) of Penal Code Section 11160.
 - "(b) Failure to comply with any mandatory reporting requirements.
 - "(c) Theft, dishonesty, fraud, or deceit.
- "(d) Any conviction or act subject to an order of registration pursuant to Section 290 of the Penal Code."
 - 10. California Code of Regulations, title 16, section 1443, states:

"As used in Section 2761 of the code, 'incompetence' means the lack of possession of or the failure to exercise that degree of learning, skill, care and experience ordinarily possessed and exercised by a competent registered nurse as described in Section 1443.5."

11. California Code of Regulations, title 16, section 1443.5 states:

"A registered nurse shall be considered to be competent when he/she consistently demonstrates the ability to transfer scientific knowledge from social, biological and physical sciences in applying the nursing process, as follows:

"(1) Formulates a nursing diagnosis through observation of the client's physical condition and behavior, and through interpretation of information obtained from the client and others, including the health team.

- "(2) Formulates a care plan, in collaboration with the client, which ensures that direct and indirect nursing care services provide for the client's safety, comfort, hygiene, and protection, and for disease prevention and restorative measures.
- "(3) Performs skills essential to the kind of nursing action to be taken, explains the health treatment to the client and family and teaches the client and family how to care for the client's health needs.
- "(4) Delegates tasks to subordinates based on the legal scopes of practice of the subordinates and on the preparation and capability needed in the tasks to be delegated, and effectively supervises nursing care being given by subordinates.
- "(5) Evaluates the effectiveness of the care plan through observation of the client's physical condition and behavior, signs and symptoms of illness, and reactions to treatment and through communication with the client and health team members, and modifies the plan as needed.
- "(6) Acts as the client's advocate, as circumstances require, by initiating action to improve health care or to change decisions or activities which are against the interests or wishes of the client, and by giving the client the opportunity to make informed decisions about health care before it is provided."
- 12. Code section 118, subdivision (b), provides that the suspension, expiration, surrender or cancellation of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
- 13. Code section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

FACTUAL ALLEGATIONS

14. On or about January 5, 2004, the Board received a complaint from the Department of Health Services that a recertification survey they conducted at Wescove Home

Health Services located at 306 North Lark Ellen in Covina, California, revealed that respondent Josefina Flores had falsified two patients' records.

Patient No. 161

15. Respondent recorded information on the initial nursing assessment form for Patient No. 16. Both the patient's and respondent's signatures on the form are dated October 30, 2003. The assessment form is incomplete with regard to the patient's pain, nutrition, skin, GI and cardiac assessments. The patient's vital signs are not recorded on the form. In addition, the form does not indicate that respondent provided the patient with any teaching about diet. The medical doctor who purportedly signed the order for home health care stated that he did not order home care for Patient No. 16 and did not sign the order. An administrator of the residential care facility where Patient No. 16 resided stated that respondent did not visit the patient.

Patient No. 19

16. Respondent recorded information on the initial nursing assessment form for Patient No. 19. Respondent's signature on the form is dated August 1, 2003; the patient's signature is dated August 1, 2002. The family of Patient No. 19 did not know the medical doctor listed on the Plan of Care, and stated that the patient's medical doctor did not order home health services for him. In addition, the family of Patient No. 19 stated that respondent did not visit the patient.

FIRST CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Patient No. 16)

17. Respondent is subject to disciplinary action under Code section 2761, subdivision (a), and Title 16 California Code of Regulations section 1444, subdivision ©), in that she dishonestly, fraudulently or deceitfully entered patient assessment information into patients' records that she had not assessed. The circumstances alleged in paragraph 15 above are realleged and incorporated herein by reference as though fully set forth.

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^{1.} Patients are identified by number to protect their privacy.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Patient No. 19)

Respondent is subject to disciplinary action under Code section 2761, subdivision (a), and Title 16 California Code of Regulations section 1444, subdivision ©), in that she dishonestly, fraudulently or deceitfully entered patient assessment information into patients' records that she had not assessed. The circumstances alleged in paragraph 16 above are realleged and incorporated herein by reference as though fully set forth.

THIRD CAUSE FOR DISCIPLINE

(Gross Negligence or Incompetence: Patient No. 16)

19. Respondent is subject to disciplinary action under Code section 2761, subdivision (a)(1), and Title 16 California Code of Regulations sections 1442, 1443 and 1443.5, in that she failed to verify the referring physician's information and failed to apply basic teaching and nursing assessment skills to the patient. The circumstances alleged in paragraphs 15 and 17 above are re-alleged and incorporated herein by reference as though fully set forth.

FOURTH CAUSE FOR DISCIPLINE

(Gross Negligence or Incompetence: Patient No. 19)

20. Respondent is subject to disciplinary action under Code section 2761, subdivision (a)(1), and Title 16 California Code of Regulations sections 1442, 1443 and 1443.5, in that she failed to verify the referring physician's information and failed to apply basic teaching and nursing assessment skills to the patient. The circumstances alleged in paragraphs 16 and 18 above are re-alleged and incorporated herein by reference as though fully set forth.

PRAYER

WHEREFORE, complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Registered Nursing issue a decision:

- 1. Revoking or suspending Registered Nurse License No. 298724 and Nurse Anesthetist License No. 282 issued to respondent Josefina Flores;
 - 2. Ordering Josefina Flores to pay the Board the reasonable costs of the

1	investigation and enforcement of this case, pursuant to Business and Professions Code section
2	125.3; and
3	3. Taking such other and further action as deemed necessary and proper.
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5	DATED: 12/8/07
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7	RUTH ANN TERRY, M.P.H., R.N.
8	Executive Officer
9	Board of Registered Nursing Department of Consumer Affairs State of California
10	Complainant
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